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JUDGE S. W. KRAM  
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

NORGES BANK

Plaintiff,

-against-

TIME WARNER INC.(F/K/A AOL TIME  
WARNER, INC.), AMERICA ONLINE, INC.,  
ERNST & YOUNG, LLP, CITIGROUP  
GLOBAL MARKETS, INC. (F/K/A SALOMON  
SMITH BARNEY INC.), CITIGROUP, INC.,  
MORGAN STANLEY & CO., INC., GERALD  
M. LEVIN, J. MICHAEL KELLY, STEPHEN M.  
CASE, RICHARD D. PARSONS, KENNETH J.  
NOVACK, ROBERT W. PITTMAN, STEPHEN  
F. BOLLENBACH, DAVID M. COLBURN,  
ERIC KELLER, JOSEPH A. RIPP, WAYNE H.  
PACE, STEVEN E. RINDNER, BARRY M.  
SCHULER, PASCAL DESROCHES, JOHN P.  
TULI, MYER BERLOW AND PAUL T.  
CAPPUCCIO

Defendants.

USDC SDNY  
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No. 06-cv-00189 (SWK)

MDL No. 1500  
(02-MD-1500) (SWK)

ECF CASE

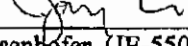
JURY TRIAL DEMANDED

**STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE**

The undersigned parties, by and through their respective counsel, hereby stipulate and agree, pursuant to Federal Rule of Civil Procedure 54(b), that all claims asserted by Norges Bank in the above-captioned action against Time Warner Inc., f/k/a AOL Time Warner Inc., ("Time Warner"), America Online, Inc. ("America Online"), Ernst & Young, LLP, Citigroup Global Markets, Inc., f/k/a Salomon Smith Barney Inc., Citigroup, Inc., Morgan Stanley & Co., Inc., Gerald M. Levin, J. Michael Kelly, Stephen M. Case, Richard D. Parsons, Kenneth J. Novack, Robert W. Pittman, Stephen F. Bollenbach, David M. Colburn, Eric Keller, Joseph A. Ripp,

Wayne H. Pace, Steven E. Rindner, Barry M. Schuler, Pascal Desroches, John P. Tuli, Myer Berlow, and Paul T. Cappuccio are dismissed with prejudice and without costs.

Dated: January 30, 2007

By:   
Jay W. Eisenhofer (JE-5503)  
GRANT & EISENHOFER, P.A.  
45 Rockefeller Center, 15th Floor  
630 Fifth Avenue  
New York, NY 10111

*Counsel for Plaintiff Norges Bank*

By: \_\_\_\_\_  
Evan R. Chesler (EC-1692)  
Peter T. Barbur (PB-9343)  
Rachel G. Skaistis (RS-3164)  
Cravath, Swaine & Moore LLP  
825 Eighth Avenue  
New York, NY 10019

*Counsel for Defendants Time Warner Inc. f/k/a/ AOL  
Time Warner Inc.; America Online, Inc.; Gerald M.  
Levin, J. Michael Kelly, Stephen M. Case, Richard  
D. Parsons, Kenneth J. Novack, Robert W. Pittman,  
Stephen F. Bollenbach, Joseph A. Ripp, Wayne H.  
Pace, Steven E. Rindner, Barry M. Schuler, Pascal  
Desroches, John P. Tuli, and Paul T. Cappuccio*

By: \_\_\_\_\_  
Michael L. Rugen (MR-2757)  
Heller Ehrman LLP  
333 Bush Street  
San Francisco, CA 94104


*Counsel for Defendant Ernst & Young LLP*

Wayne H. Pace, Steven E. Rindner, Barry M. Schuler, Pascal Desroches, John P. Tuli, Myer Berlow, and Paul T. Cappuccio are dismissed with prejudice and without costs.

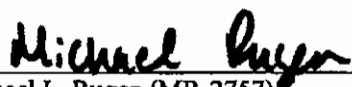
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By: \_\_\_\_\_  
Jay W. Eisenhofer (JE-5503)  
GRANT & EISENHOFER, P.A.  
45 Rockefeller Center, 15th Floor  
630 Fifth Avenue  
New York, NY 10111

*Counsel for Plaintiff Norges Bank*

By:   
Evan R. Chesler (EC-1692)  
Peter T. Barbur (PB-9343)  
Rachel G. Skaistis (RS-3164)  
Cravath, Swaine & Moore LLP  
825 Eighth Avenue  
New York, NY 10019

*Counsel for Defendants Time Warner Inc. f/k/a/ AOL  
Time Warner Inc.; America Online, Inc.; Gerald M.  
Levin, J. Michael Kelly, Stephen M. Case, Richard  
D. Parsons, Kenneth J. Novack, Robert W. Pittman,  
Stephen F. Bollenbach, Joseph A. Ripp, Wayne H.  
Pace, Steven E. Rindner, Barry M. Schuler, Pascal  
Desroches, John P. Tuli, and Paul T. Cappuccio*

By:   
Michael L. Rugen (MR-2757)  
Heller Ehrman LLP  
333 Bush Street  
San Francisco, CA 94104

*Counsel for Defendant Ernst & Young LLP*

By: Carl Kravitz  
Carl S. Kravitz (CK-6473)  
Zuckerman Spaeder LLP  
1800 M St., N.W.  
Washington, DC 20036-2638

*Counsel for Defendant David M. Colburn*

By: Blair Connelly  
Blair G. Connelly (BC-0237)  
Latham & Watkins, LLP  
885 Third Avenue, Suite 1000  
New York, NY 10022

*Counsel for Defendant Eric Keller*

By: Alan Levine  
Alan Levine, Esq.  
Chaya Weinberg-Brodt, Esq.  
Cooley Kronish LLP  
1114 Avenue of the Americas  
New York, NY 10036  
Telephone: (212) 479-6000  
Telecopy: (212) 479-6275

*Counsel for Defendant Myer Berlow*

By: James Rouhandeh  
James A. Rouhandeh, Esq.  
David P. Toscano, Esq.  
Davis, Polk & Wardwell, LLP  
450 Lexington Avenue  
New York, NY 10017  
Telephone: (212) 450-4000  
Telecopy: (212) 450-3800

*Counsel for Defendants Citigroup Inc. and Citigroup  
Global Markets, Inc. (f/k/a Salomon Smith Barney Inc.)*

By: Richard C. Pepperman  
Richard C. Pepperman II, Esq.  
Sullivan & Cromwell LLP  
125 Broad Street  
New York, NY 10004  
Telephone: (212) 558-4000  
Telecopy: (212) 558-1600

*Counsel for Defendant Morgan Stanley Inc.*

So Ordered this 28 day of March 2007.

SO ORDERED:

Richard C. Pepperman  
USDC